**SUMMARY SHEET**

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<th>AGENDA NR. 1.11 - 1.0</th>
<th>SUBJECT</th>
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**BACKGROUND (INCLUDING PROBLEM STATEMENT):**
Internal administrative steps to be completed along with the official welcome and inauguration of the 20th Stop TB Partnership Coordinating Board meeting, 31 March and 1 April, Washington DC, United States of America.

**SUMMARY/OUTLINE OF THE SESSION:**
- Welcome and introduction.
- Welcoming remarks by high level dignitaries.
- Adoption of agenda for 20th Stop TB Partnership Coordinating Board meeting.
- Review of action points of the 19th Stop TB Partnership Coordinating Board meeting in Johannesburg, South Africa and special session of Stop TB Partnership Coordinating Board on MDR-TB in Berlin, Germany.

**DECISIONS REQUESTED FROM THE COORDINATING BOARD:**
- To adopt the agenda of the 20th Stop TB Partnership Coordinating Board meeting.
- To endorse the follow-up provided to the decision points of the 19th Stop TB Partnership Coordinating Board meeting, 14-15 October 2010, Johannesburg, South Africa and special session of Stop TB Partnership Coordinating Board on MDR-TB, 11 November 2010, Berlin, Germany.

**FINANCIAL IMPLICATIONS:**

**EXPECTED SOURCE(S) OF FUNDING:**

**NEXT STEPS**

**ACTION REQUIRED:**

**RESPONSIBLE AGENCY/OFFICER:**

**TIMEFRAME:**